

DISASTER/EMERGENCY PREPAREDNESS TASK FORCE OF GOVERNOR'S EMS AND TRAUMA ADVISORY COUNCIL (GETAC) OF THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES (DSHS) MEETING AGENDA

Wednesday, August 13, 2008, 8:00A.M Hilton Austin Airport Hotel 9515 New Airport Drive Austin, Texas

Call to Order/Roll Call Eric Epley and Jorie Klein, Co-Chairs

Approval of Minutes Committee Chair

Discussion and possible action on the following items:

Committee Members

Medical Institution Disaster Evacuation Review
Depth of staffing requirements during disaster
Ambulance Strike Team Leader Upcoming Courses
Regional EMS Coordination Centers (RECCs) pilot project

Forward Coordinating Element to coordinate EMS evacuation assets in disaster area

as a part of State Emergency Management Plan -ESF-8

Lower Rio Grande Valley Regional Medical Operations Center (VMOC) Air Medical Transport of Special Needs Patients during disasters

Strategic plan for improvement survey, regarding disaster/emergency preparedness Texas WebEOC Interoperability Project (TWIRP) status

Revised FEMA Reimbursement for hospitals

Hospital Memorandum of Understanding (MOU) with the State of Texas:

- 1. As a receiving hospital for evacuees
- 2. As a hospital strike team provider
 - a. Trauma / Burns
 - b. Pediatric
 - c. Mental Health
 - d. Shelter

Texas Disaster Medical Volunteer Registry

Tracking of Patient movement during disaster evacuation

Coordination of Hospital supplies/materials during a disaster

Special Patient Population needs/requirements during a disaster

- 1. Geriatric
- 2. Pediatric
- 3. Morbidly Obese
- 4. Burns
- 5. Home Bound
- 6. Mental Health

Hospital Coordination in Regional Medical Operations Center (RMOC)

Enc Epiey and Jone Klein, Co-Chans

Texas Engineering Extension Service (TEEX)

Mike Widfeldt, DSHS

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Public Comment on Action Items

(Prior to any action taken, the floor will be opened for public comment on the action item. Comment time may be limited at Chair's Discretion)

Action Items: Committee Members

Possible action on discussion items

(Prior to any action taken, the floor will be opened for public comment on the action item. Comment time may be limited at Chair's Discretion)

General Public Comment

(Comment time may be limited at Chair's Discretion)

Summary for GETAC meeting Committee Members

Announcements Eric Epley and Jorie Klein, Co-Chairs

Next Meeting Date Eric Epley and Jorie Klein, Co-Chairs

Adjournment Eric Epley and Jorie Klein, Co-Chairs